

NOTICE OF (05/2023-24) BOARD MEETING

Date: 25th October, 2023

**To,
The Board of Directors
Tijaria Polypipes Limited**

Dear Sir/Madam,

Notice is hereby given that (05/2023-24) meeting of the Board of Directors of the Company will be held as per the following schedule:

Day : Wednesday
Date : October 25, 2023
Time : 05:00 P.M.
Venue: SP-1-2316, RIICO Industrial Area, Ramchandrapura,
Sitapura Extn. Jaipur-302022

Please find enclosed the Agenda of the business to be transacted at the Meeting.

Kindly make it convenient to attend the Meeting and notify in advance in case you are not able to attend the meeting.

Please acknowledge receipt of this notice.

Thanking you,
For, **TIJARIA POLYPIPES LIMITED**



**Praveen Jain Tijaria
(Whole time Director)
DIN: 00115002**

Encl: Agenda

PIPING SOLUTIONS

AGENDA FOR (5/2023-24) MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday, 25th October, 2023, at 05:00 P.M.

Venue: SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Ext. Jaipur-302022

S. NO.	ITEMS FOR CONSIDERATION
1.	Election of Chairman for the Board Meeting
2.	To confirm quorum.
3.	To grant leave of absence to Director(s), if any
4.	To confirm minute of the previous Board Meeting held on 29th August, 2023
5.	To Appointment of Mrs. Kratika Pareek as company secretary and compliance officer of the company.
6.	To consider any other matter with the permission of Chair.

For, TIJARIA POLYPIPES LIMITED



Praveen Jain Tijaria
(Whole time Director)

DIN: 00115002

PIPING SOLUTIONS

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Regd. Office / Works:

SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828